



JSEC MEETING MINUTES

September 25th, 2008

Present: Cathy Rodenbaugh, Jamie Ogolin, John Laney, Milo Huber, Noel Gruba, Ron Nemec, and Kassie Taylor (MCC).

The meeting was called to order at 4:05pm by Cathy.

Kassie Taylor was introduced as a new member to represent MCC on JSEC. Her job title is Workforce Development Coordinator.

Treasurer's Report: Noel gave an updated Treasurer's report. The current balance should be \$1,783.26, however, Noel will verify this with Jeani.

Approval of Meeting Minutes: The May meeting minutes were reviewed and approved.

Future of Miles City JSEC: In Mike's absence, Ron and Noel presented an informational handout sheet to the board outlining the various JSEC Reorganization options available. The board discussed the option of becoming a 501(C) 3 at the May meeting which was encouraged by the MSEC (Montana State Employer Committee). Since last spring, MSEC has indicated local JSEC Committees could choose from 501 (C) 3 status, incorporating, or falling under the umbrella of another organization.

Since there is a minimal amount of money in our checking account, the members present decided the process to become a 501(C) 3 would be too cumbersome and incorporating was not necessary. The board favored becoming a sub-committee under the local Chamber of Commerce. John with the Chamber also indicated a separate pool of money could be retained for JSEC if needed.

The board decided to officially vote on this subject at the next meeting and determine a title for the sub-committee.

The board also discussed the direction our JSEC would be taking. Board members agreed this year's focus should be on educating the workforce on customer service issues either through Superhost or working directly with the high school and college. The board would like to target employers improving their front line customer service to better provide customer service. This focus will be different each year.

The meeting adjourned at 5:00pm. The next meeting will be held October 23rd.